

CARTHAGE INDUSTRIAL DEVELOPMENT CORPORATION

AGENDA

**January 26th, 2011
Carthage Municipal Building Meeting Room
(Immediately following CDG meeting)
Approximately 4:20 PM**

- 1. Call to Order**
- 2. Open Forum**
- 3. Minutes of December 14th, 2010 meeting**
- 4. Election of Officers**
 - A. -President, 2 Vice-Presidents, Secretary, Treasurer**
Proposed: Robert Gormley, President; Urban Hirschey, Vice President; John McHugh 2nd Vice President (non-voting); Wayne McIlroy, Treasurer; Tim Wright, Secretary
- 5. Reports:**
 - John McHugh –**
 - a.) Main Street Program Status**
 - b.) Annual Report Distribution**
- 6. Treasurer's Report**
 - a) Approval of January financial report**
 - b) Authorize payment of bills**
- 7. Executive Session (If necessary)**
- 8. Old/New Business**
 - a.) Board Member Policy Certifications**
 - b.) Committee Appointments (Governance and Audit)**
-Current member: Bruce Armstrong, Wayne McIlroy, Terry Roche
 - c.) Facility Status**
- 9. Next Meeting**
- 10. Adjourn**